HIGH SIERRA CORVETTES HSCC General Minutes April 17, 2024 Las Katarinas, Grass Valley

Call Meeting to order, introduce guests **Steve Johnson** Sunshine Report: Linda Mulay Birthdays: Jim Booth (3), Katie Grant (9), Valerie Hudelson (10), Rick Utermoehlen (12), Monica Perkins (19) , Tony Pergola (28) Anniversaries: Jim & Karen Aumond (21), David & Debbie Franklin (29) **Treasurer's Report Beginning** Balance \$5571 Available Funds \$3784.41 Jennifer Durrett **Social Activities/ Past events** April 7 Grand Island Mansion Brunch Run **Rick Utermoehlen Committee Reports/Upcoming Events** Apr 25 Monte Vista Inn Dash-n-Dine Durretts May 18 Outdoor Dinner & Movie (The latest Indiana Jones) Franklins May 25 Ladies Luncheon Estella Bluestein June 6 Washington Run Johnsons Roamin Angels Car Show, Nevada City Sept 7 Jack Laird Gary Blum & Jeanette Miller (Roamin Angels) will attend May 15th Sacramento History Museum/Underground/Lunch Nov 16 Cathy Shepherd **Old Business** Steve Vote—Bylaw change regarding deletion of Robert's Rules of Order—see bottom of agenda **New Business** Steve New Officers for 2024 Vice President ??? Pres: Rick Utermoehlen Past Pres: Steve Johnson **Treas:** Jennifer Durrett **Secr:** Debbie Franklin --- **both have** offered to continue **Closing remarks** Save your pull-tabs (Becky Boyes), eye glasses/Hearing Aids (Chris Megenity); hotel items, and photos of events and your car (MJ Emmons <u>4maryjayne@gmail.com</u>). Adjourn meeting Steve 50/50 Raffle Funds from this month's raffle will go to our charity Anew Day March's raffle money, \$97, went to the club and \$98 to Steve Johnson

ByLaw proposed Revision:

Current: <u>Vice-President</u>. In the absence of the President the Vice-President shall perform the duties usually pertaining to that office. S/he shall also serve as Chairman of the Activities committee and may appoint other members to the Committee. S/he shall act as the official Club Parliamentarian by means of Roberts Rules of Order (Abridged version). S/he shall prepare a tentative calendar of events to present to the membership for review at the November meeting.

Proposed: The highlighted sentence shall be deleted from the above paragragh and will read: <u>Vice-President</u>. In the absence of the President the Vice-President shall perform the duties usually pertaining to that office. S/he shall also serve as Chairman of the Activities committee and may appoint other members to the Committee. S/he shall prepare a tentative calendar of events to present to the membership for review at the November meeting.